

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 18, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the January 4, 2006 reorganization and regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

John Ruth, Jr., Supervising Affirmative Action Assistant, Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity Public Contracts – letter advising that Salem County, after a Public Agency review was complete, is in compliance with the mandates of Public Law 1975, Chapter 127 (NJAC 17:27)

Roger S. Hoeh, Manager, Office of Grant Development, Department of Community Affairs – copy of the Executed Letter Agreement with the Department of Community Affairs pertaining to the 2006 Recreation Opportunities for Individuals with Disabilities

Robert Grzyb, Director, Office of Finance, Department of Human Services – copy of the calendar year 2006 County budget projections

Rick Delaney, Supervising Engineer II, Utility Closeouts & Railroad Engineering Unit, Department of Transportation – notice of Order regarding Route 56 Bridge Improvement Project in Pittsgrove Township

Brian J. Strizki, State Transportation Engineer, Director of Design Services, Department of Transportation – notice that the Commissioner of Transportation accepts and adopts the recommendations regarding Route 56 Bridge Improvement Project in Pittsgrove Township

Michael B. Lavery, Esq., Sirkis & Lavery, Attorneys at Law – letter regarding the proposed Agritourism Agricultural Management Practice

Mercer County – resolution calling upon the New Jersey Department of Environmental Protection to restructure the method of funding from its local tire management program to allocate monies to Counties and Municipalities in this State to assist in the clean-up of scrap tires

Union County – resolution supporting the policies set for the in the Domestic Partnership Act, Chapter 246, P.L. 2003 and agrees to recognize the same-sex domestic partners of employees, as defined by

the Act, as eligible for the same dependent benefits as are provided to a spouse under the State-administered pension funds

Perkintown Road Associates, Applicant – notice of a public hearing requesting a Subdivision and Site Plan with variances to be held in the Oldmans Township Municipal Building on January 18, 2006

Douglas A. White, PE, Adams, Rehmann & Heggan Associates, Inc. – letter regarding a Permit Extension Request that covers the extension of water mains for the Gateway Business Park in Oldmans Township

Herbert W. Roeschke, Public Health Coordinator – copies of the award letters pertaining to the Local Core Capacity Infrastructure for Bioterrorism Preparedness and the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse

James E. Scull, Sr. – copy of the Salem County community Bus Service Audit Report for fiscal year ended June 30, 2005 prepared by Bowman & Co.

Joanne H. Bell, Salem County Chief Finance Officer – copy of the 2005 Interest Earned

Deborah Turner-Fox - Letter to the Salem County Board of Chosen Freeholders dated January 18

DEPARTMENT REPORTS

For the Month of October

Nursing Home (Complete HealthCare Resources)

For the Month of December

Adjuster & Adjuster annual report for the year 2005

Office of the Disabled

Emergency Management Staff

Shelter of Hope Population Report (Salem)

Transit/Community Bus Service

Veterans Services & Internment

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Advisory Council for the Office on Aging November 15th Minutes

Library Commission December 19th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATION & FINANCE COMMITTEE – Ware, Sullivan, Bobbitt

1. Resolution Appointing Freeholder Liaison to the Salem County Utilities Authority (Charles R. Sullivan)
2. Resolution Creating Office of County Administrator
3. Resolution Appointing County Administrator (Deborah Turner-Fox)
4. Resolution Appointing Clerk of the Board (Earl Gage)
5. Finance Resolution Requesting Transfer of Funds (Total - \$5,500.00)
6. Resolution Authorizing the Salem County Purchasing Agent to Purchase Materials, Supplies, and Equipment for the County of Salem through New Jersey State Contract

7. Resolution Appointing a Natural Gas Consulting Service and Authorizing a Professional Services Contract (\$13,500 – Dome Tech Energy Engineers)
8. Resolution Authorizing an Amendment to an Agreement between the County of Salem and the Woodstown Sewerage Authority

FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon

9. Resolution Awarding a Contract for the Installation of Veteran Cemetery Markers for the County of Salem (\$5,200 – Hassler Monuments, Inc. & \$5,200 – Perkins Monuments)

PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

10. Resolution Awarding a Contract for the Provision of Medical Transportation Services to Out of County Locations for the County of Salem (\$49,920 - B.R. Williams)
11. Resolution Awarding a Contract for the Provision of Medical Transportation Services to Various Delaware Locations for the County of Salem (\$68,000 - B.R. Williams)
12. Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc. for the Provision of Assisted Transportation to Senior Citizens of Salem County (\$5,723)
13. Resolution Authorizing an Agreement between New Jersey Transit and the Salem County Board of Chosen Freeholders for Funding of the Senior Citizen and Disabled Resident Transportation Assistance Act
14. Resolution Awarding a Contract for Supplying and Delivering Various Food Items for the Salem County Nursing Home for the County of Salem (\$175,000 – Sysco Food Service)
15. Resolution Appointing a Medical Records Consultant for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$2,000 – Nancie K. Martin, R.R.A.)
16. Resolution Appointing a Medicare/Medicaid Cost Report Provider for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$8,000 – Hobco Healthcare Group, Inc.)
17. Resolution Appointing a Pharmacy Consultant Service Provider for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$15,000 – Certified Consultant Pharmacists, Inc.)
18. Resolution Awarding a Contract for the Provision of Pharmacy Services for the Salem County Nursing Home for the County of Salem (\$100,000 – Palombo's Med-Rite Pharmacy)
19. Resolution Authorizing Award of Contract to the National Council on Alcoholism and Drug Dependence of Southwest New Jersey Incorporated to Provide Management Services for the Salem County Intoxicated Driver Resource Center
20. Resolution Awarding a Contract for Provision of Evaluation/Referral Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$3,500 – Maryville, Inc.; \$2,500 - SODAT, Inc.)

21. Resolution Awarding a Contract for the Provision of Education/Prevention as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$12,000 – Lori T. Singley – Educare, Inc.)
22. Resolution Awarding a Contract for the Provision of Bi-Weekly Group Sessions at the Salem County Correctional Facility as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$4,200 – Maryville, Inc.)
23. Resolution Awarding a Contract for the Provision of Halfway House Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$10,000 – Hendricks House/Hansen House)
24. Resolution Awarding a Contract for the Provision of Adult Residential Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$14,000 – Maryville; \$18,000 – Eagleville Hospital)
25. Resolution Awarding a Contract for the Provision of Sub-Acute Detoxification Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$24,000 – Maryville, Inc.; \$24,300 – Eagleville Hospital)
26. Resolution Awarding a Contract for the Provision of Transportation Services for the Commission on Drug and Alcohol Abuse for the County of Salem (\$10,000 – B.R. Williams)
27. Resolution Awarding a Contract for the Provision of Co-Occurring Outpatient/Individual Out Patient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$12,000 – Healthcare Commons)
28. Resolution Awarding a Contract for the Provision of Outpatient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$39,000 – Maryville; \$19,016 – Healthcare Commons; \$14,000 – SODAT)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

29. Resolution Awarding a Contract for the Provision of Off Site Commissary Services for the Salem County Correctional Facility for the County of Salem (Oasis Management Systems)
30. Resolution Awarding a Contract for the Provision of Pharmacy Services for the Salem County Correctional Facility for the County of Salem (\$100,000 – Palombo's Med-Rite Pharmacy)
31. Resolution Awarding a Contract for the Provision of Inmate Dental Care Services for the Salem County Correctional Facility for the County of Salem (\$40,170 – Dentrust Dental International Inc.)
32. Resolution Appointing a Medical Cost Containment Program for Uninsured Individuals that Fall Under the Care, Custody, or Control of the County of Salem (\$6,000 – United Review Services/Independent Medical and Dental/Consultants)
33. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$113,777 – Insurance Fraud Reimbursement Program)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

34. Resolution for the Appointment of a Member to the Salem County Planning Board (Tom Smith) (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

35. Resolution Restricting Parking Along a Certain Section of West Mill Street, County Road #642 – Oldmans Township, County of Salem
36. Resolution for the Appointment of a Member to the Salem County Construction Board of Appeals (Rob Caesar) (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

37. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, February 1, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.